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Government Affairs Committee, May 5, 2016

Coastal Carolina University

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Minutes
Coastal Carolina University
Board of Trustees

Government Affairs Committee
E. Craig Wall Jr. Board Room
May 5, 2016

Committee Members Present: Mr. Samuel H. Frink, Ms. Natasha M. Hanna Mr. Marion B. Lee, Mr. William L. Lyles Jr., Mr. Daniel W. R. Moore Sr., and Mr. George E. Mullen

Other Board Members Present: Mr. D. Wyatt Henderson, Mr. Carlos C. Johnson, Mr. Charles E. Lewis, Mr. Eugene C. Spivey, Mr. H. Delan Stevens, Dr. Samuel J. Swad, and Mr. William E. Turner III

Others Present: Dr. J. Ralph Byington, Ms. Nedy Campbell, Mr. Josh Chesson, Dr. Debbie Conner, Dr. David A. DeCenzo, Ms. Martha S. Hunn, Ms. Beverly J. Landrum, Mr. Timothy E. Meacham, Mr. Travis E. Overton, Ms. Jennifer Packard, Mr. William M. Plate Jr., Dr. Barbara A. Ritter, Mr. Mark A. Roach, Dr. Michael H. Roberts, Ms. V. Chyrel Stalvey, and Ms. Kathy T. Watts

(In accordance with the requirements of the South Carolina Freedom of Information Act, the news media were notified of the time, location, and agenda for the meeting. Claire Byun of The Sun News was in attendance.)

Chairman Larry Lyles brought the meeting to order at 3:00 p.m.

Marion Lee moved to approve the February 18, 2016, Government Affairs Committee minutes. Dan Moore seconded, and the motion carried.

Mark Kelley could not be in attendance but provided a government report which was included in the packet of information.

Dean and Vice President for Research and Emerging Initiatives Michael Roberts reported that a grant proposal has been submitted for \$200,000 to purchase equipment for the Science building through the National Science Foundation and awaiting news from the application.

A Fifth T Innovation Group is being established in Georgetown with the intent for local entrepreneurs who are creating new business ventures to receive support from the center. The opening has been delayed due to recent flooding. A manager for this facility is being interviewed.

The Conway Innovation Center and the Wall College of Business are working with businesses in Iceland to bring companies here.

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An innovative engineering program has begun with the Wall College of Business including faculty, students, and businessmen.

As there was no further business, Lyles moved to adjourn and Sam Frink seconded.

Respectfully submitted,

Chyrel Stalvey
Recorder